

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, January 16, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie - Mayor
 Gary Gamble - Councillor Ward 1
 Barbara Barton- Councillor Ward 2
 Melody Rose - Councillor Ward 3
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Regular Meeting of Council Wed., Dec. 19, 2018.
- b) Minutes of Special Meeting of Council, Wed., Jan. 9, 2019.

"CARRIED"

COUNCIL MEMBER REPORTS

Randi- HNCEA meeting today in Blind River. Incorporation is finished. Moving forward with CIINO and RED grants in order to hire staff. Discussion was held regarding tourism in the area, paving the bike lane on Highway 17 all along for safety reasons (fatality in Huron Shores), GIS systems and the costs, Bell Fibre optic internet, Mayor's, Chief's and Reeve's group being resurrected. There will be an AGM March 7 and all of Council is invited. As well, the next meeting will be Feb. 5 in Blind River.

CLERK'S REPORT

As presented.

More information was requested regarding the SLW Septic Line plan.

Moved By: Gary Gamble

Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL approves Melody Rose to be the Library Board Member for the Township of the North Shore.

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk-Treasurer
 - a) Employees as Firefighters policy - amendment to include Employee as Fire Chief
 - b) Red Cross request for donation
 - c) Animal Control by-law - previously deferred
 - d) Rogers Communication tower

- ii. Other
 - a) Council Expense Reports - Dec. 2018
 - b) Fire Department attendance records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

None

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved by: Gary Gamble

Seconded by: Melody Rose

BE IT RESOLVED THAT Council approves the following policy as presented/amended:

Employees as Firefighters policy.

"CARRIED"

Moved By: Gary Gamble

Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves a donation to the Red Cross.

"DEFEATED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the changes to the Animal Control By-law as presented/amended.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves moving forward with a site proposal for another communications tower with Rogers at the Lookout site.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the Council Expense Reports for Dec. 2018 as presented/amended.

"CARRIED"

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 19-01 being a by-law to enter into an Agreement for Janitorial Services in the Township of the North Shore be read a first, second, third time, enacted and passed.

"CARRIED"

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 19-02 being a by-law to authorize temporary borrowing for the year 2019 be read a first, second, third time, enacted and passed.

CONFIRMATION BY-LAW

Moved By: Brenda Green

Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 19-03 being a by-law to confirm the proceedings of council at its meeting held Jan. 16, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, Jan. 30, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:05 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk